

Kentucky Behavioral Health Planning and Advisory Council

Council Meeting Summary

Administrative Office of the Courts, 1001 Vandalay Drive, Meeting Room B, Frankfort, Kentucky

November 15, 2018 10:00am to 2:00pm

Council Members: Gayla Lockhart, Lynn Haney, Melony Cunningham, Jeanette Rheeder, Peggy Roark, Carmilla Ratliff, Steve Shannon, Bill Heffron, Maggie Krueger, Angela Sparrow, Urika Berry, Linda Brown, Mike Handy, Joy Hoskins

Presenters: Michelle Niehaus

Staff: Michele Blevins, Christie Penn, Allison Paul

Topic	Discussion	Next Steps
Call Meeting to Order	Gayla Lockhart, Chair, called the meeting to order at 10:15 AM, allowing extra time for members and guests to navigate inclement weather. Gayla welcomed members, guests and staff and asked them to introduce themselves. Attendance did not meet the Bylaws requirement for quorum.	
Approval of August 2018 Meeting Summary	Due to lack of quorum, the Council will review the August meeting summary at the next March meeting.	Review and approve August 2018 meeting summary at March 2019 meeting.
Committee Reports	<p><u>Executive Committee</u> Gayla Lockhart, Chair, reported that the committee will meet on January 24, 2019 and reviewed the committee members per bylaws.</p> <p><u>Bylaws Committee</u> Steve Shannon, Chair, reviewed a proposed change to Article 4, Section 4. A member asked the Council to consider revising Article 3, Section 3(G) to two seats for a young adult in recovery. Steve asked the Membership Committee to discuss this at their upcoming meeting and send a recommendation to the Council. Steve recommended a committee conference call before the March meeting.</p> <p><u>Membership Committee</u> Gayla Lockhart, Chair, shared that the committee will convene a meeting on January 24, 2019 from 1-4PM and invited all to attend. At that meeting, the committee will be reviewing membership applications for representatives of the following: Individuals in Recovery (3 seats), Parents of a Child with Behavioral Health Challenges (6 seats), Family Members of an Adult in Recovery (3 seats), Young Adult in Recovery (1 seat). Gayla asked members to share the membership application with interested individuals (available in packets and at DBHDID Planning Council website). Gayla reminded members whose terms end in March 2019 that they must complete an application if they would like to be considered for</p>	Conference Call will be held Wednesday, Feb. 13 at 10:00 am.

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	<p>another term and that the revised bylaw propose 4-year terms. Nominations for the office of Secretary will be accepted at the committee meeting. Gayla reported that the Member Orientation is April 18, 2019 and that volunteer presenters will be needed.</p> <p><u>Finance and Data Committee</u> Peggy Roark, Chair, announced that the committee will meet on April 17, 2019 from 11AM-3PM.</p> <p><u>Advocacy and Policy Committee</u> No report.</p>	
2018 Behavioral Health Report	Michele Blevins provided an overview of Kentucky's Mental Health and Substance Abuse Prevention and Treatment Block Grants and the Behavioral Health Report due December 3, 2018. Michele reviewed Kentucky's 7 Performance Indicators and the status of each (Achieved for all 7). Michele explained Kentucky's set aside and maintenance of effort requirements and compared Kentucky's adult consumer and family satisfaction/outcomes survey results with the 2017 national average. Gayla Lockhart reviewed and signed the letter to Virginia Simmons regarding Council support of the Behavioral Health Report that will be submitted with the report.	Behavioral Health Report will be submitted to SAMHSA by December 3, 2018.
New Grants Update	Michele Blevins reviewed the terms of Kentucky's Seconded Amended Settlement Agreement, an agreement between the Cabinet for Health and Family Services and Kentucky Protection and Advocacy. The agreement details the delivery of community services and supports to eligible individuals with serious mental illness. The agreement should allow more individuals to transition safely from personal care homes and other institutional settings to community housing.	Learn more about the Second Amended Settlement Agreement: http://dbhdid.ky.gov/kdbhdid/pasa.aspx#
Funded Entity Report: Deaf and Hard of Hearing Services	Michelle Niehaus, Program Administrator at the Division of Behavioral Health, provided an overview of how Block Grant funds help ensure equitable access to behavioral health services for individuals who are deaf, hard of hearing or deaf-blind in Kentucky. Michelle shared that funds support specialized direct services at 3 CMHCs, "Point People" at all 14 CMHCs, interpreter reimbursement and statewide projects.	Learn more about the Division of Behavioral Health's Deaf and Hard of Hearing Services: http://dbhdid.ky.gov/dbh/dhhs.aspx .
Member Updates	<p>Members shared updates and information about important upcoming events in round robin format.</p> <ul style="list-style-type: none"> Mike Handy of the Department for Aging and Independent Living shared that HB 5 passed. This legislation updates Kentucky's guardianship laws. 	

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	<ul style="list-style-type: none"> • Dr. Heffron shared that Carey Cockerell, Commissioner of the Department for Juvenile Justice, will resign at the end of the month. • Carmilla Ratliff from Kentucky Partnership for Families and Children shared that her agency is hosting an Adolescent Recovery Day on January 24, 2109. • Melony Cunningham of NAMI Kentucky shared that over 170 attendees participated in their statewide conference and that NAMI Kentucky is seeking applications for new board members. Melony also shared that the following trainings will be held soon: NAMI Homefront, NAMI Connection, and NAMI Basics. Call the office or look online for more information. • Joy Hoskins at the Department for Public Health reminded everyone to get their flu shot! • Angela Sparrow shared that the Department for Medicaid Services recently sent providers information about member copays, which will begin January 1, 2109. 	
Adjournment of Meeting	Meeting adjourned at 2:02 p.m.	Next Meeting: Thursday, March 14th 10:00 a.m. – 2:00 p.m.